Curtis Brown Chairman VDEM

Hon Kevin W. Hall Sheriff Vice Chairman City of Covington

David A. Von Moll Treasurer Comptroller



Dorothy Spears-Dean, Ph.D. Deputy State Coordinator VDEM (804) 840-7260

Terry D. Mayo Board Administrative Assistant VDEM (804) 718-9026

COMMONWEALTH of VIRGINIA

Virginia 9-1-1 Services Board

Meeting Agenda November 18, 2021 10:00 am Four Points by Sheraton Richmond, 9901 Midlothian Turnpike, Richmond, VA 23235

Mary M. Blowe Chief Financial Officer City of Winchester

Thomas A. Bradshaw Captain Virginia State Police

Gary Critzer Emergency Mgmt/ EMS Dir City of Waynesboro

> Terry Ellis Comcast

R. Scott Garber Fire Chief City of Staunton

> Pete Hatcher AT&T

Michelle Painter Lama T Mobile

Jeffrey T. Merriman Verizon Communications

Nelson P. Moe CIO VITA

> Tamara Perez Frederick County

Eddie Reyes Prince William County

Kelvin Wright Chief of Police City of Chesapeake

> Jolena Young Twin County

Gabe Elias SWIC Advisor

1.	Call Meeting of the Board to Order
2.	Appointment
3.	Approval of Minutes from September 9, 2021
4.	NGS Bureau UpdateDeputy State Coordinator
5.	9-1-1 SummitDeputy State Coordinator
6.	KPMG Assessment
7.	NG9-1-1 Deployment UpdateInterim Regional Outreach Division Director
8.	NG9-1-1 Funding and Amendment RequestsPGC Committee Chair
9.	Old Business:
	• 9-1-1 Cost StudyDeputy State Coordinator
	PSAP Data and Downstream SystemsDeputy State Coordinator
10.	New Business:
	PSAP Grant Committee ReportCommittee Chair
	Regional Advisory Council (RAC) ReportCommittee Chair
	• Finance Committee ReportCommittee Chair
	Legislative Committee
	Upcoming MeetingsDeputy State Coordinator
11.	Public Comment
12.	Adjourn Meeting of the Board

Next Meeting – January 13, 2022